

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051288

Entity Name: IMPERIAL VILLAGE, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

32124 KINNE PEARCE RD
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 895007
LEESBURG, FL 347895007 US

New Mailing Address:

FEI Number: 59-3259334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, JOHN D
32124 KINNE PEARCE RD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLEOD, JOHN D
Address: 32124 KINNE PEARCE RD
City-St-Zip: LEESBURG, FL 34788

Title: STD
Name: MCLEOD, SHERRY S
Address: 32124 KINNE PEARCE RD
City-St-Zip: LEESBURG, FL 34788

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D. MCLEOD

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date